KANAB CITY COUNCIL MEETING APRIL 27, 2010 KANE COUNTY COMMISSION CHAMBERS

PRESENT: Mayor Nina Laycook, Council Members Tony Chatterley, Shaun Smith, James Sorenson, Steve Mower and Ed Meyer, City Attorney Van Mackelprang and City Treasurer RaeLene Johnson.

Prayer was offered by Van Mackelprang.

WORK MEETING: Mayor Laycook reported on the Economic Summit sponsored by CEBA that she and Council Member Meyer attended. Mayor Laycook in her State of the City address concentrated on all the projects that are in the works even though it is a difficult economic time. A letter from URMMA was read and discussed concerning sewer laterals throughout the City. URMMA said their inspection criteria require that the City have in place a maintenance plan for its sewer system. They require the homeowner to maintain the lateral from the house connection to the main. This would prevent liability resulting in backups and subsequent damage. This item will be on the next Council agenda. Council Member Smith said he would like to have the changes on any ordinances highlighted when there are new amendments such as the Design Standards. This would make them easier to review.

Mayor Laycook welcomed Stetson Davis, a Boy Scout, who is working on his Citizenship in the Community merit badge from Troop 364.

Mayor Laycook opened the regularly scheduled meeting at 7:00 p.m.

APPROVE MINUTES & VOUCHERS: A motion was made by Council Member Mower and 2nd by Council Member Chatterley to approve the minutes of the April 13th meeting and the vouchers. Motion passed unanimously.

PUBLIC HEARING TO APPROVE ORDINANCE #4-1-10-O OPENING AND

AMENDING THE 2009/10 BUDGET: A motion was made by Council Member Chatterley and 2nd by Council Member Smith to go into a public hearing to discuss opening and amending the 2009/10 budget. Motion passed unanimously. No comments were received from the audience. A motion was made by Council Member Chatterley and 2nd by Council Member Sorenson to go out of the Public Hearing. Motion passed unanimously. A motion was made by Council Member Chatterley and 2nd by Council Member Meyer to adopt Ordinance #4-1-10-O with corrections opening the 2009/10 budget to allow for an increase in appropriations for the impact fee fund in the amount of \$3,000. Motion passed unanimously by roll call vote.

APPROVE ARBOR DAY PROCLAMATION: Mayor Laycook said that April 23 was proclaimed as Arbor Day in Kanab during the Earth Day events. She said that Jim Aziz, Kanab City Parks Supervisor, received the 2010 Tree City USA Award for Kanab City. This Arbor Day proclamation needs to be ratified. A motion was made by Council Member Smith and 2nd by Council Member Sorenson to approve April 23rd 2010 Arbor Day in Kanab. Motion passed

unanimously.

PRESENTATION BY DON MIMMS/OLD SPANISH TRAIL ASSOCIATION: Mr. Don Mimms with the Old Spanish Trail Association addressed the Council. He thanked the Council for their support and participation in the Armijo Adventure. The high school is putting on this drama April 29th and 30th at the Crescent Moon Theater. Armijo's journey lasted 86 days from Abiquiu, NM until it arrived at San Gabreiel Mission in the Los Angeles area. The Old Spanish Trail followed ancient paths across hostile terrain between present-day Santa Fe and Los Angeles to trade New Mexico woolen goods for California horses and mules. Each one of the participants in the play will receive \$750. These funds came from donations from the City, the local community and OSTA (Old Spanish Trail Association) funds. OSTA would like to see a chapter in Kanab sometime in the future.

CONSIDER A LOCAL CONSENT FOR AN ON-PREMISE BEER LICENSE FOR

<u>VICTOR SANDONATO</u>: A motion was made by Council Member Meyer and 2nd by Council Member Sorenson to approve the local consent for an on-premise beer license application for Victor Sandonato (Calvin T's) with the condition of State approval. Motion passed unanimously.

APPROVE PETITION FOR ANNEXATION/LANNY TALBOT: A motion was made by Council Member Sorenson and 2nd by Council Member Chatterley to approve the petition for annexation for Lanny Talbot. Alpha Engineering has reviewed this plat.

APPOINTMENT OF KANAB CITY LIBRARY BOARD MEMBER: A motion was made by Council Member Chatterley and 2nd by Council Member Meyer to approve the appointment of Pat Ensle to be on the Kanab City Library Board as recommended by the Library Board. Motion passed unanimously. Pat Ensle is a retired school teacher. Her term will be for three years starting in June 2010 replacing Jan Russell.

PLAT AMENDMENT FOR RICHARD AND DEBORAH STRINGER FOR PROPERTY LOCATED AT KCR, UNIT 4 LOTS 1358 AND 1357: It was noted that the Engineer had reviewed the amendment and a public hearing was held at Planning Commission and they recommended approval. A motion was made by Council Member Sorenson and 2nd by Council Member Chatterley to approve the plat amendment for .61 acres for Deborah and Richard Stringer combining Lot 1357 and Lot 1358 making it Lot 1358A. Motion passed unanimously.

PLAT AMENDMENT/HARRY AND ARLETTA STRINGER FOR PROPERTY LOCATED AT LOTS 2076 AND 2077 IN KCR, UNIT 3: The Engineer reviewed Plat Amendment and a public hearing was held at Planning Commission. They recommended approval to combine these two lots into one. Both lots are corner lots. A motion to approve the Plat Amendment for .60 acres for Harry and Arletta Stringer combining Lots 2076 and 2077 into one Lot 2076A was made by Council Member Sorenson and 2nd by Council Member Chatterley. Motion passed unanimously.

CONSIDER ZONE CHANGE/BUREAU OF LAND MANAGEMENT FROM RM-11 TO C2 FOR 4.22 ACRES OF PROPERTY LOCATED AT 669 SOUTH HIGHWAY 89A:

Council Member Sorenson explained that the Planning Commission had a public hearing and recommended approval of this zone change because it is consistent with the front of the property which is already C2. A motion was made by Council Member Sorenson and 2nd by Council Member Meyer to approve the zone change request for 4.22 acres of land owned by the BLM at 669 South Highway 89A. Motion passed unanimously.

PRESENTATION BY UTAH FILM COMMISSION: Mr. Marshall Moore, Director of the Utah Film Commission, addressed the Council. Ms Mimi Davis-Taylor, Producer Services Executive, was also present. They presented an over view of the Film Commission. It was formed in 1974. The Film Commission is marketing the entire State of Utah. The movie companies go to the state with the best incentives. It was noted that Kanab needs to have its own western town where a movie company can come and use it without having to build a set. They presented clips from different movies which was made in part in Utah.

A motion to adjourn was made by Council Member Chatterley and 2 nd by Council Member Sorenson. Motion passed unanimously.			
MAYOR	NINA LAYCOOK	RECORDER	-